

APPEAL,CAT B

**U.S. District Court
District of Columbia (Washington, DC)
CRIMINAL DOCKET FOR CASE #: 1:22-cr-00096-CKK-6**

Case title: USA v. HANDY et al

Date Filed: 03/24/2022

Assigned to: Judge Colleen
Kollar-Kotelly

Defendant (6)

JOHN HINSHAW

represented by **Alfred Guillaume , III**
LAW OFFICES OF ALFRED GUILLAUME III,
LLC
1350 Connecticut Avenue NW
Suite 308
Washington, DC 20036
(202) 321-0549
Email: ag3law@gmail.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Retained

Stephen F. Brennwald
BRENNWALD & ROBERTSON, LLP
922 Pennsylvania Avenue, SE
Washington, DC 20003
(301) 928-7727
Fax: (202) 544-7626
Email: sfbrennwald@cs.com
ATTORNEY TO BE NOTICED

Pending Counts

18:241; CONSPIRACY
AGAINST RIGHTS OF
CITIZENS; Conspiracy Against
Rights.
(1)

18:241; CONSPIRACY
AGAINST RIGHTS OF
CITIZENS; Conspiracy Against
Rights.
(1s)

18:248(a)(1); ACCESS TO
CLINIC ENTRANCE (1ST OFF,
VIOLENT); Freedom of Access to
Clinic Entrances Act.

Disposition

Jury Verdict of Guilty

(2)

18:248(a)(1), 2; ACCESS TO
CLINIC ENTRANCE (1ST OFF,
VIOLENT); Freedom of Access to
Clinic Entrance Act.

Jury Verdict of Guilty

(2s)

Highest Offense Level (Opening)

Felony

Terminated Counts

Disposition

None

**Highest Offense Level
(Terminated)**

None

Complaints

Disposition

None

Plaintiff

USA

represented by **Elizabeth Ann Aloi**
U.S. ATTORNEY'S OFFICE/DISTRICT
OF COLUMBIA
555 4th Street, NW
Washington, DC 20003
(202) 252-7212
Email: elizabeth.aloi@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

John Crabb , Jr.

U.S. ATTORNEY'S OFFICE
Judiciary Center Building
555 Fourth Street, NW
Room 11-844
Washington, DC 20530
(202) 252-1794
Email: John.D.Crabb@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Molly Gulland Gaston

U.S. ATTORNEY'S OFFICE FOR THE

DISTRICT OF COLUMBIA
 555 Fourth Street, NW
 Washington, DC 20530
 (202) 252-7803
 Email: molly.gaston@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Rebecca G. Ross
 UNITED STATES ATTORNEY'S
 OFFICE
 United States Attorney's Office for the
 District of Col
 610 D Street NW
 Washington, DC 20530
 (202) 252-6937
 Email: Rebecca.Ross2@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Sanjay Harivadan Patel
 DOJ-CRT
 Civil Rights Division, Criminal Section
 950 Pennsylvania Avenue NW.
 Washington, DC 20004
 202-307-6188
 Email: sanjay.patel@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant U.S. Attorney

Date Filed	#	Docket Text
03/24/2022	<u>1</u>	SEALED INDICTMENT as to LAUREN HANDY (1) count(s) 1, 2, JONATHAN DARNEL (2) count(s) 1, 2, JAY SMITH (3) count(s) 1, 2, PAULA "PAULETTE" HARLOW (4) count(s) 1, 2, JEAN MARSHALL (5) count(s) 1, 2, JOHN HINSHAW (6) count(s) 1, 2, HEATHER IDONI (7) count(s) 1, 2, WILLIAM GOODMAN (8) count(s) 1, 2, JOAN BELL (9) count(s) 1, 2. (zhsj) (Entered: 03/27/2022)
03/24/2022	<u>3</u>	MOTION to Seal Indictment and Related Matters and to Delay Entry on the Public Docket by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA "PAULETTE& HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL. (Attachments: # <u>1</u> Text of Proposed Order) (zhsj) (Entered: 03/27/2022)
03/24/2022	<u>4</u>	ORDER granting <u>3</u> Motion to Seal Indictment and Related Matters and to Delay Entry on the Public Docket as to LAUREN HANDY (1), JONATHAN DARNEL (2), JAY SMITH (3), PAULA "PAULETTE& HARLOW (4), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9). Signed by Magistrate Judge Zia M. Faruqui on 3/24/2022. (zhsj) (Entered: 03/27/2022)

03/30/2022		Case unsealed as to LAUREN HANDY, JONATHAN DARNE, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL per Government's notification and confirmation. (zlt) (Entered: 03/30/2022)
03/30/2022		Arrest of JOHN HINSHAW (6). (ztl) (Entered: 04/07/2022)
04/01/2022	<u>14</u>	NOTICE OF ATTORNEY APPEARANCE Elizabeth Ann Aloi appearing for USA. (Aloi, Elizabeth) (Entered: 04/01/2022)
04/05/2022	<u>17</u>	NOTICE OF ATTORNEY APPEARANCE: Alfred Guillaume, III appearing for JOHN HINSHAW (Guillaume, Alfred) (Entered: 04/05/2022)
04/05/2022	<u>34</u>	Arrest Warrant Returned Executed on 3/30/2022 in Levittown, NY as to JOHN HINSHAW (6). (ztl) (Entered: 04/07/2022)
04/05/2022		ORAL MOTION to Appoint Counsel by JOHN HINSHAW (6). (ztl) (Entered: 04/07/2022)
04/05/2022		ORAL MOTION for Speedy Trial by USA as to JOHN HINSHAW (6). (ztl) (Entered: 04/07/2022)
04/05/2022		Minute Entry for proceedings held before Magistrate Judge G. Michael Harvey: Initial Appearance/Arraignment as to Counts 1, and 2 held on 4/5/2022. Plea of Not Guilty entered as to all counts. Defendant present by video. The Court advised the Government of its obligations under Rule 5 (f). Oral Motion to Appoint Counsel by JOHN HINSHAW (6); heard and granted. Oral Motion by the Government for Speedy Trial as to JOHN HINSHAW (6); heard and granted. Speedy Trial Excluded from 4/5/2022 to 4/29/2022 in the Interest of Justice (XT). Status Hearing set for 4/29/2022 at 2:30 PM by Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Defendant Remains on Personal Recognizance; Court Reporter: FTR-Gold; FTR Time Frame: Ctrm 6 [2:00:19–3:40:32]; Defense Attorney: Alfred Guillaume; US Attorney: Molly Gaston; Pretrial Officer: Andre Sidbury. (ztl) (Entered: 04/07/2022)
04/05/2022	<u>35</u>	ORDER Setting Conditions of Release as to JOHN HINSHAW (6) Personal Recognizance. Signed by Magistrate Judge G. Michael Harvey on 4/5/2022. (Attachment: # <u>1</u> Appearance Bond) (ztl) (Entered: 04/07/2022)
04/12/2022	<u>46</u>	ORDER denying 45 Emergency Revised Petition to Amend Bond to Permit International Travel as to HEATHER IDONI (7). Signed by Judge Colleen Kollar-Kotelly on April 12, 2022. (lcckk1) (Entered: 04/12/2022)
04/13/2022	<u>47</u>	NOTICE OF ATTORNEY APPEARANCE Sanjay Harivadan Patel appearing for USA. (Patel, Sanjay) (Entered: 04/13/2022)
04/26/2022	<u>52</u>	MOTION for Protective Order by USA as to LAUREN HANDY, JONATHAN DARNE, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL. (Attachments: # <u>1</u> Text of Proposed Order)(Aloi, Elizabeth) (Entered: 04/26/2022)
04/27/2022		MINUTE ORDER: The Court is in receipt of the Government's <u>52</u> Motion for Protective Order. The Government states that Defendants Bell(9), Goodman(8), and Handy(1) object to portions of the protective order, and that Defendants Smith(3), Darnell(2), and Harlow(4) have not yet taken a position. Accordingly, Defendants Bell(9), Goodman(8), Handy(1), Smith(3), Darnel(2), and Harlow(4) may file

		opposition(s), jointly or separately, to the Government's <u>52</u> Motion on or before May 2, 2022. The Government may file a reply in support of its <u>52</u> Motion on or before May 5, 2022. An arraignment and initial status hearing remains scheduled in this case for April 29, 2022 at 2:30 PM ET. Signed by Judge Colleen Kollar-Kotelly on April 27, 2022. (lcckk1) (Entered: 04/27/2022)
04/28/2022	<u>63</u>	BRADY ORDER as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL. Signed by Judge Colleen Kollar-Kotelly on April 28, 2022. (lcckk1) (Entered: 04/28/2022)
04/29/2022		Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to LAUREN HANDY(1), JONATHAN DARNEL(2), JAY SMITH(3), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), JOAN BELL(9) held on 4/29/2022. All parties' Responses to <u>52</u> due by 5/9/2022. Government's Reply to <u>52</u> due by 5/16/2022. No further hearing date scheduled at this time. Bond Status of Defendants: Personal Recognizance as to Defendants 1, 2, 3, 4, 5, 6, 7, 8 and 9; Court Reporter: Lisa Moreira; Defense Attorney: 1–Mary M. Petras, 2–Brian K. McDaniel, 3–Nicholas G. Madiou, 4–Allen Orenberg, 5–John L. Machado, 6–Alfred Guillaume, III, 7–Peter A. Cooper, 8–Howard J. Walsh, III, and 9–Stephen F. Brennwald; US Attorney: Elizabeth A. Aloia. (dot) (Entered: 04/29/2022)
05/06/2022		MINUTE ORDER as to LAUREN HANDY(1), JONATHAN DARNEL(2), JAY SMITH(3), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), JOAN BELL(9): During the April 29, 2022 status hearing, the Court deferred setting a date for the next status hearing, informing the parties that Chambers would coordinate with the parties to find a suitable time. On May 3, 2022, Chambers emailed a Doodle poll (an online scheduling application) to all counsel of record, directing them to complete the poll by May 5, 2022 at 5:00 PM ET. To date, only four of the ten parties to this matter (the Government included) have completed the poll. Accordingly, it is hereby ORDERED that each party, through counsel, shall complete that poll on or before May 9, 2022 at 9:00 AM ET . The parties may contact Chambers for technical assistance if necessary. After May 9, 2022 at 9:00 AM ET, the Court will enter an order setting the next status hearing for which the parties will make themselves available. Signed by Judge Colleen Kollar-Kotelly on May 6, 2022. (lcckk1) (Entered: 05/06/2022)
05/16/2022		MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the parties' availability for a status conference in this case. Based on that availability, the Court shall set two status conferences. First, Defendants Hinshaw(6), Handy(1), Harlow(4), and Idoni(7) shall appear for a status conference on June 7, 2022 at 10:00 AM ET . Second, Defendants Marshall(5), Smith(3), Darnel(2), Goodman(8), and Bell(9) shall appear for a status conference on June 13, 2022 at 10:00 AM ET . Both status conferences shall proceed via videoconference. If each Defendant consents to the tolling of Speedy Trial time from the date of this Minute Order to the date of their respective status conference, counsel for each Defendant shall file a written notice signed by Defendant themselves on the docket on or before May 27, 2022 . Signed by Judge Colleen Kollar-Kotelly on May 16, 2022. (lcckk1) (Entered: 05/16/2022)

05/16/2022		Set/Reset Hearings as to LAUREN HANDY(1), PAULA PAULETTE HARLOW(4), JOHN HINSHAW(6), HEATHER IDONI(7): Status Conference set for 6/7/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (dot) (Entered: 05/18/2022)
05/27/2022	<u>79</u>	NOTICE Waiver of Speedy Trial by JOHN HINSHAW (Guillaume, Alfred) (Entered: 05/27/2022)
05/31/2022	<u>82</u>	ORDER granting <u>52</u> Motion for Protective Order as to ALL DEFENDANTS. Signed by Judge Colleen Kollar-Kotelly on May 31, 2022. (lcckk1) (Entered: 05/31/2022)
05/31/2022	<u>83</u>	PROTECTIVE ORDER as to ALL DEFENDANTS. Signed by Judge Colleen Kollar-Kotelly on May 31, 2022. (lcckk1) (Entered: 05/31/2022)
06/07/2022		Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to LAUREN HANDY(1), PAULA PAULETTE HARLOW (4), JOHN HINSHAW (6), HEATHER IDONI (7) held on 6/7/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 6/7/2022 to 8/9/2022 as to Defendants 1, 4, 6, 7. Status Conference set for 8/9/2022 at 10:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance: LAUREN HANDY (1), PAULA PAULETTE HARLOW (4), JOHN HINSHAW (6), HEATHER IDONI (7); Court Reporter: Lisa Griffith; Defense Attorney: Martin A. Cannon and Blerina Jasari (1), Allen H. Orenberg (4), Alfred Guillaume, III (6), Robert J. Dunn (7); US Attorney: Elizabeth A. Aloi and Sanjay H. Patel. (dot) (Entered: 06/07/2022)
07/25/2022	<u>98</u>	RESPONSE TO ORDER OF THE COURT by USA as to LAUREN HANDY, JONATHAN DARNE, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL re Order,,,,,, (Attachments: # <u>1</u> Text of Proposed Order)(Aloi, Elizabeth) (Entered: 07/25/2022)
07/25/2022		MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's [98-1] Proposed Pretrial Scheduling Order. Therein, the Government proposed two trials commencing in March 2023. The parties shall meet and confer and file two joint proposed scheduling orders, one as to Defendants Harlow, Marshall, Hinshaw, Smith, and Darnel, and one as to Defendants Handy, Bell, Goodman, and Idoni. The parties shall file their joint proposed scheduling orders on or before August 5, 2022 . Signed by Judge Colleen Kollar-Kotelly on July 25, 2022. (lcckk1) (Entered: 07/25/2022)
07/25/2022		Set/Reset Deadlines as to LAUREN HANDY(1), JONATHAN DARNE(2), JAY SMITH(3), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), JOAN BELL(9): The parties shall file their joint proposed scheduling orders on or 8/5/2022. (dot) (Entered: 07/25/2022)
08/05/2022	<u>100</u>	RESPONSE TO ORDER OF THE COURT by USA as to LAUREN HANDY, JONATHAN DARNE, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL re Order,, (Aloi, Elizabeth) (Entered: 08/05/2022)
08/05/2022	<u>102</u>	RESPONSE TO ORDER OF THE COURT by LAUREN HANDY, JONATHAN DARNE, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL re

		Order., <i>Proposed Schedule and Grouping of Defendants</i> (Brennwald, Stephen) (Entered: 08/05/2022)
08/08/2022	<u>104</u>	PRETRIAL SCHEDULING ORDER as to ALL DEFENDANTS. Trial for Defendants Handy, Bell, Goodman, and Idoni set for March 27, 2023 . Trial for Defendants Harlow, Marshall, Smith, Hinshaw, and Darnell set for April 11, 2023 . All other deadlines applicable to all Defendants. Signed by Judge Colleen Kollar-Kotelly on August 5, 2022. (lcckk1) (Entered: 08/08/2022)
08/09/2022		Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly:Status Conference as to LAUREN HANDY (1), PAULA PAULETTE HARLOW (4), JOHN HINSHAW (6), HEATHER IDONI (7) held on 8/9/2022. Speedy Trial (XT) is tolled in the Interest of Justice from 8/9/2022 to 10/24/2022. Status Conference as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7) WILLIAM GOODMAN (8) set for 10/24/2022 at 10:30 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Status Conference as to PAULA PAULETTE HARLOW (4) set for 10/24/2022 at 11:30 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance, LAUREN HANDY (1), PAULA PAULETTE HARLOW (4), JOHN HINSHAW (6), HEATHER IDONI (7); Court Reporter: Lisa Edwards; Defense Attorney: Martin A. Cannon (1), Allen H. Orenberg (4), Alfred Guillaume, III (6), Robert J. Dunn (7); US Attorney: Elizabeth A. Alois and Sanjay H. Patel. (dot) (Entered: 08/10/2022)
08/10/2022		<p>MINUTE ORDER as to LAUREN HANDY (1), PAULETTE HARLOW (4), JOHN HINSHAW (6), HEATHER IDONI (7): The Court held a status hearing in this case on August 9, 2022. With consent, Defendants were present via videoconference and represented by counsel. The Court discussed the status of discovery and pretrial scheduling. In light of Defendants' representation that some or all of them may retain expert witnesses, the Court will enter an amended pretrial scheduling order adding relevant deadlines. The Court also discussed the viability of the trial dates of March 27, 2023 and April 11, 2023. Counsel for Defendant Hinshaw indicated he may be unavailable for both dates. The Court will keep the present dates for the moment. Finally, the Court set a status hearing for October 24, 2022 at 10:30 AM ET and October 24, 2022 at 11:30 AM ET. Defendants Handy (1), Hinshaw (6), and Idoni (7) shall attend the former, and Defendant Harlow (4) shall attend the latter. Defendants have consented to the next hearings proceeding via Zoom.</p> <p>During the August 9, 2022 status hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of Speedy Trial rights until the date of the next status hearing. Accordingly, the Court finds that a continuance of Defendants Speedy Trial rights between August 9, 2022 and the next status hearings on October 24, 2022, serves the "ends of justice" and outweighs the best interests of both the community and Defendant in a speedy trial, in light of the ongoing COVID-19 pandemic, <i>see Standing Order no. 22-07 (BAH) (D.D.C. Feb. 15, 2022)</i>, and will allow the parties to review discovery and prepare for trial. Taking into account this continuance, the Court has calculated that Defendants new 70-day deadline is December 27, 2022. The Court finds that the 90-day deadline is inapplicable to Defendant, given that he has been released pending trial.</p> <p>Signed by Judge Colleen Kollar-Kotelly on August 10, 2022. (lcckk1) (Entered: 08/10/2022)</p>

10/14/2022	<u>113</u>	SUPERSEDING INDICTMENT as to LAUREN HANDY (1) count(s) 1s, 2s, JONATHAN DARNEL (2) count(s) 1s, 2s, JAY SMITH (3) count(s) 1s, 2s, PAULA PAULETTE HARLOW (4) count(s) 1s, 2s, JEAN MARSHALL (5) count(s) 1s, 2s, JOHN HINSHAW (6) count(s) 1s, 2s, HEATHER IDONI (7) count(s) 1s, 2s, WILLIAM GOODMAN (8) count(s) 1s, 2s, JOAN BELL (9) count(s) 1s, 2s, HERB GERAGHTY (10) count(s) 1, 2. (zhsj) (Entered: 10/17/2022)
10/24/2022		<p>MINUTE ORDER as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, AND HERB GERAGHTY. The Court held a status hearing in this case on October 24, 2022. With consent, Defendants Handy, Idoni, and Geraghty, were present via videoconference and represented by counsel. With consent, Defendant Goodman was present via videoconference, but counsel for Defendant Goodman failed to appear. Defendant Hinshaw also failed to appear. Counsel for Defendant Hinshaw initially appeared via videoconference, but the Court erroneously directed counsel for Defendant Hinshaw to attend a later hearing instead. The Court indicated that it would enter a bench warrant for Defendant Hinshaw and an order directing counsel for Defendant Goodman to show cause why he should not be held in contempt for failing to appear. The Court discussed the status of discovery and pretrial scheduling. The Court also set a trial date of August 9, 2023. Finally, the Court send another status hearing for December 22, 2022 at 9:00 AM ET, to proceed via videoconference.</p> <p>During the August 9, 2022 status hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants Handy, Idoni, Geraghty, and Goodman consented to a continuance of Speedy Trial rights until the date of the next status hearing. Accordingly, the Court finds that a continuance of Speedy Trial rights as to Defendants Handy, Idoni, Geraghty, and Goodman between October 24, 2022 and the next status hearings on December 22, 2022, serves the "ends of justice" and outweighs the best interests of both the community and will allow the parties to further review discovery and prepare for trial. Taking into account this continuance, the Court has calculated that Defendants new 70-day deadline is March 2, 2022. The Court finds that the 90-day deadline is inapplicable to Defendants, given that they have been released pending trial.</p> <p>Signed by Judge Colleen Kollar-Kotelly on October 24, 2022. (lcckk1) (Entered: 10/24/2022)</p>
10/24/2022		<p>MINUTE ORDER as to JAY SMITH, JOHN HINSHAW, JEAN MARSHALL, PAULETTE HARLOW, AND JOAN BELL. The Court held a status hearing in this case on October 24, 2022. With consent, Defendants were present via videoconference and represented by counsel. Counsel for Defendant Goodman, who failed to appear at an earlier hearing, was also present via videoconference. After colloquies with Defendant Hinshaw and counsel for Defendant Goodman, the Court indicated that it would not issue a bench warrant or show-cause order, respectively. The Court discussed the status of discovery and pretrial scheduling. The Court also set a trial date of September 6, 2023. Finally, the Court send another status hearing for December 22, 2022 at 9:30 AM ET, to proceed via videoconference.</p> <p>During the August 9, 2022 status hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of Speedy Trial rights until the date of the next status hearing. Accordingly, the Court finds that a continuance of Defendants Speedy Trial rights between October 24, 2022 and the next</p>

		<p>status hearings on December 22, 2022, serves the "ends of justice" and outweighs the best interests of both the community and will allow the parties to further review discovery and prepare for trial. Taking into account this continuance, the Court has calculated that Defendants new 70-day deadline is March 2, 2022. The Court finds that the 90-day deadline is inapplicable to Defendants, given that they have been released pending trial.</p> <p>Signed by Judge Colleen Kollar-Kotelly on October 24, 2022. (lcckk1) (Entered: 10/24/2022)</p>
10/24/2022		<p>Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly:Status Conference as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10) held on 10/24/2022. Excludable started as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10). Speedy Trial (XT) is tolled in the Interest of Justice from 10/24/2022 to 12/22/2022. Status Conference set for 12/22/2022 at 9:00 AM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Jury Trial set for 8/9/2023 at 9:00 AM in Courtroom 28A before Judge Colleen Kollar-Kotelly.Bond Status of Defendant: Personal Recognizance, LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10); Court Reporter: Tammy Nestor; Defense Attorney: Dennis E. Boyle and Martin Cannon (1); Alfred Guillaume, III (6); Robert Dunn (7); Howard J. Walsh (8); and Anthony Martin; US Attorney: Elizabeth A. Alois and Sanjay H. Patel. (dot) (Entered: 10/24/2022)</p>
10/24/2022		<p>Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Arraignment as to LAUREN HANDY (1) as to Count 1s,2s, JOHN HINSHAW (6) as to Count 1s,2s, HEATHER IDONI (7) as to Count 1s,2s and WILLIAM GOODMAN (8) as to Count 1s,2s held on 10/24/2022. Plea of NOT GUILTY entered as to All Defendants on all Counts of the Superseding Indictment. Bond Status of Defendants: Personal Recognizance; Court Reporter: Tammy Nestor Defense Attorney: Dennis E. Boyle and Martin Cannon (1); Alfred Guillaume, III (6); Robert Dunn (7); Howard J. Walsh (8); US Attorney: Elizabeth A. Alois and Sanjay H. Patel. (dot) (Entered: 10/24/2022)</p>
11/15/2022		<p>MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's 133 Response to Defendant Geraghty's Motion to Modify the Conditions of Release. In addition to opposing Defendant Geraghty's 132 Motion, the Government also requests the Court modify the conditions of release as to all Defendants to limit contact among each defendant and one another. As such, each Defendant except for Defendant Geraghty may file a reply to the Government's request to modify <i>their</i> conditions of release on or before November 22, 2022. Signed by Judge Colleen Kollar-Kotelly on November 15, 2022. (lcckk1) (Entered: 11/15/2022)</p>
11/15/2022		<p>Set/Reset Deadlines as to LAUREN HANDY (1), JONATHAN DARNEL (2), JAY SMITH (3), PAULA PAULETTE HARLOW (4), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9):reply to the Government's request to modify their conditions of release on or before 11/22/2022. (dot) (Entered: 11/17/2022)</p>
11/30/2022	<u>141</u>	MOTION to Continue <i>Discovery Deadline</i> by USA as to LAUREN HANDY,

		JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Attachments: # 1 Text of Proposed Order)(Aloi, Elizabeth) (Entered: 11/30/2022)
12/06/2022	142	ORDER granting 132 Motion to Modify Conditions of Release. Signed by Judge Colleen Kollar-Kotelly on December 6, 2022. (lcckk1) (Entered: 12/06/2022)
12/12/2022		MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's 141 Motion to Continue Discovery Deadline Pursuant to Rule 45(b), filed November 30, 2022. The Government represents that discovery is too large to transmit via USAFX and that it requires additional time to complete discovery productions via other means. The Government therefore requests that the Court extend the deadline for Rule 16 discovery from December 2, 2022 to January 20, 2023. As no Defendant has objected, and Defendants Darnel and Harlow affirmatively consent, the Government's 141 Motion to Continue Discovery Deadline Pursuant to Rule 45(b) is GRANTED <i>nunc pro tunc</i> upon good cause shown. The Government shall complete its Rule 16 productions on or before January 20, 2023. Also pending before the Court is Defendant Bell's 143 Unopposed Motion to Extend Motions Deadline, filed December 9, 2022. Defendant Bell requests that the Court extend the deadline for non-evidentiary pretrial motions and discovery motions from December 9, 2022 to January 27, 2023, to ensure she (and fellow defendants) have sufficient time to review discovery in advance of further dispositive motions practice. As the Government consents, and upon good cause shown, Defendant Bell's 143 Unopposed Motion to Extend Motions Deadline is GRANTED <i>nunc pro tunc</i> . Discovery motions and non-evidentiary pretrial motions shall be filed on or before January 27, 2023. Opposition(s) shall be filed on or before February 17, 2023, and replies shall be filed on or before February 24, 2023. The remaining deadlines in the Court's 104 Pretrial Scheduling Order stand. Signed by Judge Colleen Kollar-Kotelly on December 12, 2022. (lcckk1) Modified on 12/15/2022 to correct date. (dot). (Entered: 12/12/2022)
12/12/2022		Set/Reset Deadlines as to LAUREN HANDY (1), JONATHAN DARNEL (2), JAY SMITH (3), PAULA PAULETTE HARLOW (4), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10): Discovery due by 1/20/2023. Motions due by 1/27/2023. Oppositions due by 2/17/2023. Replies due by 2/24/2023. (dot) (Entered: 12/15/2022)
12/14/2022		MINUTE ORDER as to WILLIAM GOODMAN: Before the Court is Defendant Goodman's 144 Unopposed Motion to Continue Discovery Motions, filed December 12, 2022. Approximately thirty minutes before Defendant Goodman's motion was filed, the Court granted the same relief Defendant requests in his motion to all Defendants. As such, Defendant Goodman's 144 Unopposed Motion to Continue Discovery Motions is DENIED AS MOOT . Signed by Judge Colleen Kollar-Kotelly on December 14, 2022. (lcckk1) (Entered: 12/14/2022)
12/22/2022	154	AMENDED PRETRIAL SCHEDULING ORDER incorporating prior extensions and <i>sua sponte</i> extended other deadlines. Signed by Judge Colleen Kollar-Kotelly on December 21, 2022. (lcckk1) (Main Document 154 replaced on 1/3/2023) (zdot). (Entered: 12/22/2022)
12/22/2022		Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly:Status Conference as to LAUREN HANDY(1), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), HERB GERAGHTY(10) held on

		12/22/2022. Excludable started as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY. Speedy Trial (XT) is tolled in the Interest of Justice from 12/22/2022 to 3/3/2022 as to Defendants 1, 6, 7, 8, 10. Status Conference set for 3/3/2023 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Status Conference set for 5/25/2023 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Status Conference set for 7/28/2023 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Pretrial Conference set for 8/8/2023 at 10:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Jury Trial set for 8/9/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance as to Defendants 1, 6, 7, 8 10; Court Reporter: Tammy Nestor; Defense Attorney: Martin A. Cannon (1); Alfred Guillaume, III (6); Robert Dunn (7); Howard J. Walsh, III (8); Anthony D. Martin (10); US Attorney: Sanjay H. Patel. (dot) (Entered: 12/23/2022)
01/05/2023		<p>MINUTE ORDER as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, AND HERB GERAGHTY. The Court held a status hearing in this case on December 12, 2022. With consent, all Defendants were present via videoconference and represented by counsel. Each Defendant agreed to proceed remotely. The Court discussed the status of discovery and pretrial scheduling. The Court also set status conferences for: (1) March 3, 2023 at 3:00 PM ET, via videoconference; (2) May 25, 2023 at 3:00 PM ET; and (3) July 28, 2023 at 3:00 PM ET. Finally, the Court set a pretrial conference for August 8, 2023 at 10:00 AM ET in Courtroom 28–A. Defendants consented to the next status conference proceeding remotely. Trial remains set for August 9, 2023.</p> <p>During the December 12, 2022 status hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants consented to a continuance of Speedy Trial rights until the date of the next status hearing. Accordingly, the Court finds that a continuance of Defendants Speedy Trial rights between December 12, 2022 and the next status hearing on March 3, 2023, serves the "ends of justice" and outweighs the best interests of both the community and will allow the parties to further review discovery and prepare for trial. Taking into account this continuance, the Court has calculated that Defendants new 70–day deadline is May 12, 2023. The Court finds that the 90–day deadline is inapplicable to Defendants, given that they have been released pending trial.</p> <p>Signed by Judge Colleen Kollar-Kotelly on January 5, 2023. (lcckk1) (Entered: 01/05/2023)</p>
01/20/2023	<u>158</u>	NOTICE of Discovery Status by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Aloi, Elizabeth) (Entered: 01/20/2023)
01/22/2023		MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's <u>158</u> Notice, filed January 20, 2023. The Government represents that it has attempted to complete discovery productions by requesting hard drives from counsel for each Defendant, but only some have complied with the Government's request. The deadline for discovery applies to all parties, and all parties must make every effort to comply with that deadline. As such, of the Defendants who have yet to comply with the Government's request, counsel for these Defendants shall do so forthwith. If cost is an issue, counsel shall make the requisite request of the Court

		forthwith. Signed by Judge Colleen Kollar-Kotelly on January 22, 2023. (lcckk1) (Entered: 01/22/2023)
01/27/2023	<u>159</u>	MOTION to Dismiss Count by LAUREN HANDY, JONATHAN DARNEl. (Attachments: # <u>1</u> Text of Proposed Order) (Boyle, Dennis) Modified on 1/30/2023 (zhsj). Modified on 1/30/2023 (zhsj). (Entered: 01/27/2023)
01/30/2023		<p>RESOLVED...NOTICE of Provisional/Government Not Certified Status re 162 MOTION for Joinder to <i>Defendant Handy's Mtn</i> (ECF 159) by HERB GERAGHTY. (Martin, Anthony).</p> <p>Your attorney renewal/government certification has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Criminal Rule 57.21.1, you must immediately correct your membership status by following the appropriate instructions on this page of our website: https://www.dcd.uscourts.gov/attorney-renewal.</p> <p>Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 2/6/2023. (zbaj) Modified on 2/1/2023 (zbaj). (Entered: 01/30/2023)</p>
02/06/2023	<u>167</u>	ORDER as to ALL DEFENDANTS <i>sua sponte</i> extending briefing deadlines for non-evidentiary pretrial motions, expanding scope of briefing, and waiving page limits. In addition to any other issues the parties may seek to address, the parties shall address (1) whether the holdings of <i>Dobbs v. Jackson Women's Health Org.</i> , 142 S. Ct. 2228 (2022) are limited to the Fourteenth Amendment and (2) whether the Thirteenth Amendment confers a right to abortion to some extent as an original matter. The parties shall continue to address the current crux of this case, the scope of the statutes charged. Government's response due on or before March 3, 2023 and Defendants' reply due on or before March 17, 2023 . See Order for details. Signed by Judge Colleen Kollar-Kotelly on February 6, 2023. (lcckk1) (Entered: 02/06/2023)
02/06/2023		Set/Reset Deadlines as to LAUREN HANDY(1), JONATHAN DARNEl(2), JAY SMITH(3), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), JOAN BELL(9), HERB GERAGHTY(10): Government's Response due by 3/3/202. Defendants' Reply due by 3/17/2023. (dot) (Entered: 02/08/2023)
03/01/2023	<u>174</u>	NOTICE OF ATTORNEY APPEARANCE John Crabb, Jr appearing for USA. (Crabb, John) (Entered: 03/01/2023)
03/03/2023		Minute Entry for videoconference proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to LAUREN HANDY(1), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), HERB GERAGHTY(10) held on 3/3/2023. Excludable started as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN. Speedy Trial (XT) is tolled in the Interest of Justice from 3/3/2023. HERB GERAGHTY(10) to Show Cause why Speedy Trail is not tolled.Status Conference set for 5/25/2023 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Personal Recognizance; Court Reporter: Stacy Scull; Defense Attorney: Dennis E. Boyle, Martin A. Cannon and Bierina Jasari (1); Alfed Guillaume, III (6); Robert J. Dunn (7); Howard J. Walsh, III (8); and John C. Kiyonaga (10); US Attorney: Elizabeth A. Aloia and Sanjay H. Patel. (dot) (Entered: 03/03/2023)

03/05/2023		<p>MINUTE ORDER as to LAUREN HANDY(1), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), AND HERB GERAGHTY(10). The Court held a status hearing in this case on March 3, 2023. With consent, all Defendants but Defendant Hinshaw were present via videoconference and represented by counsel. Defendant Hinshaw appeared by phone and was represented by counsel, who appeared via videoconference. Each Defendant agreed to proceed remotely. The parties discussed the status of discovery and pretrial scheduling. Additionally, the Government placed plea offers on the record, all of which now remain open. The Court also explained that any requests for any particular jury instruction should be filed no earlier than July 7, 2023, the current deadline for proposed <i>voir dire</i> and jury instructions. The next status conference remains set for May 25, 2023 at 3:00 PM ET via Zoom and trial remains set for August 9, 2023.</p> <p>During the March 3, 2023 status hearing, the Court discussed with Defendants their Speedy Trial Act rights, and Defendants Handy, Idoni, Goodman, and Geraghty themselves and Defendant Hinshaw through counsel consented to a continuance of Speedy Trial rights until the date of the next status hearing. Accordingly, the Court finds that a continuance of Defendants Speedy Trial rights between March 3, 2023 and the next status hearing on May 25, 2023, serves the "ends of justice" and outweighs the best interests of both the community and will allow the parties to further review discovery and prepare for trial. Taking into account this continuance, the Court has calculated that Defendants new 70-day deadline is August 3, 2023. The Court finds that the 90-day deadline is inapplicable to Defendants, given that they have been released pending trial. Counsel for Defendant Hinshaw shall file a written Speedy Trial waiver signed by Defendant Hinshaw himself on or before March 7, 2023.</p> <p>Counsel for Defendant Geraghty insisted that he was prepared to proceed to trial immediately and therefore did not consent to toll Speedy Trial time. As such, Defendant Geraghty shall SHOW CAUSE on or before March 10, 2023 why the Court should not <i>sua sponte</i> toll Speedy Trial time from March 3, 2023 to May 25, 2023 pursuant to 18 U.S.C. sections 3161(h)(1)(D), (h)(7)(A), and/or (h)(7)(B)(iv).</p> <p>Signed by Judge Colleen Kollar-Kotelly on March 5, 2023. (lcckk1) (Entered: 03/05/2023)</p>
03/15/2023	<u>195</u>	<p>MOTION to Amend/Correct <u>154</u> Order Amended Pretrial Scheduling Order by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Patel, Sanjay) (Entered: 03/15/2023)</p>
03/17/2023		<p>MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's <u>195</u> Motion to Correct the Amended Pretrial Scheduling Order. The Government notes that the Order currently requires the Government to file its 404(b) notice on or before April 14, 2023, falling after the deadline for the Government's evidentiary motions, March 24, 2023. The Government therefore proposes that the Government's 404(b) notice be due March 24, 2023, with the Government's evidentiary pretrial motions be due April 7, 2023, with applicable defendants' opposition due April 21, 2023, and any reply due April 28, 2023. Upon consideration thereof, and in light of the extensions granted to Defendants Bell and Goodman, the Government's <u>195</u> Motion to Correct the Amended Pretrial Scheduling Order is</p>

		GRANTED. The parties shall adhere to the Government's proposed dates. A second amended scheduling order will issue. Signed by Judge Colleen Kollar-Kotelly on March 17, 2023. (lcckk1) (Entered: 03/17/2023)
03/21/2023	<u>203</u>	NOTICE of Filing by LAUREN HANDY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re 197 Reply in Support (Attachments: # <u>1</u> Exhibit)(Boyle, Dennis) (Entered: 03/21/2023)
03/24/2023	<u>205</u>	NOTICE FRE 404(b) by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> Notice to Counsel/Party FRE 404(b) notice)(Patel, Sanjay) (Entered: 03/24/2023)
04/07/2023	<u>206</u>	MOTION for 404(b) Evidence by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Patel, Sanjay) (Entered: 04/07/2023)
04/28/2023	<u>214</u>	REPLY in Support by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>206</u> MOTION for 404(b) Evidence (Crabb, John) (Entered: 04/28/2023)
05/25/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10) held on 5/25/2023. Excludable started as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10). Speedy Trial (XT) is tolled in the Interest of Justice from 5/25/2023 to 7/28/2023. Status Conference set for 7/28/2023 at 3:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Christine Asif; Defense Attorney: Martin A. Cannon and Dennis Boyle (1), Alfred Guillaume, III (6), Robert Dunn (7), Howard J. Walsh, III (8) and Marcus Massey (standing in) (10); US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 05/26/2023)
05/26/2023	<u>235</u>	REPLY TO OPPOSITION to Motion by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re 215 MOTION to Dismiss Case by Heather Idoni (Kiyonaga, John) (Entered: 05/26/2023)
06/01/2023	<u>245</u>	MOTION Adopt Motion to Dismiss by JOHN HINSHAW. (Guillaume, Alfred) Modified on 6/5/2023 (zhsj). (Entered: 06/01/2023)
06/02/2023	<u>247</u>	RESPONSE by JOHN HINSHAW re <u>206</u> MOTION for 404(b) Evidence (Guillaume, Alfred) (Entered: 06/02/2023)
06/02/2023	<u>248</u>	MOTION in Limine <i>omnibus motion in limine</i> by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Patel, Sanjay) (Entered: 06/02/2023)

06/14/2023	<u>253</u>	NOTICE by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Crabb, John) (Entered: 06/14/2023)
06/23/2023	<u>259</u>	RESPONSE by LAUREN HANDY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>248</u> MOTION in Limine <i>omnibus motion in limine</i> (Boyle, Dennis) (Entered: 06/23/2023)
06/27/2023	<u>265</u>	NOTICE OF ATTORNEY APPEARANCE Rebecca G. Ross appearing for USA. (Ross, Rebecca) (Entered: 06/27/2023)
06/29/2023	<u>266</u>	REPLY in Support by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>248</u> MOTION in Limine <i>omnibus motion in limine</i> (Crabb, John) (Entered: 06/29/2023)
07/07/2023	<u>269</u>	Proposed Voir Dire by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Crabb, John) (Entered: 07/07/2023)
07/07/2023	<u>270</u>	Proposed Jury Instructions by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Crabb, John) (Entered: 07/07/2023)
07/07/2023		MINUTE ORDER as to LAUREN HANDY(1), JONATHAN DARNEL(2), PAULA PAULETTE HARLOW(4), JEAN MARSHALL(5), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), JOAN BELL(9), HERB GERAGHTY(10): Due to a scheduling conflict with a criminal trial, the status hearings set for July 28, 2023 at 3:00 PM ET and 3:30 PM ET are CONTINUED to July 28, 2023 at 4:00 PM ET and July 28, 2023 at 4:30 PM ET , respectively. Both hearings shall be by Zoom. Signed by Judge Colleen Kollar-Kotelly on July 7, 2023. (lcckk1) (Entered: 07/07/2023)
07/07/2023	<u>278</u>	MOTION to Continue by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Attachments: # <u>1</u> Text of Proposed Order) (Crabb, John) Modified Event on 7/11/2023 (zhsj). (Entered: 07/07/2023)
07/07/2023	<u>281</u>	NOTICE of Joinder by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Kiyonaga, John) (Entered: 07/07/2023)
07/07/2023		Set/Reset Hearings as to LAUREN HANDY(1), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), HERB GERAGHTY(10): Status Conference set for 7/28/2023 at 4:00 PM via Telephonic/VTC before Judge Colleen Kollar-Kotelly. (dot) (Entered: 07/09/2023)

07/11/2023	<u>286</u>	NOTICE of Supplemental Authority by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> Exhibit A)(Ross, Rebecca) (Entered: 07/11/2023)
07/11/2023	<u>287</u>	EXHIBIT LIST by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> exhibit list)(Crabb, John) (Entered: 07/11/2023)
07/13/2023		MINUTE ORDER. The Court is in receipt of the <u>278</u> Motion to Continue, in which Government requests additional time to submit its exhibit list. Given that the Government has since submitted its exhibit list, <i>see</i> ECF No. <u>287</u> , the Court DENIES AS MOOT the <u>278</u> Motion. Signed by Judge Colleen Kollar-Kotelly on 7/13/23. (lcckk3) (Entered: 07/13/2023)
07/14/2023		MINUTE ORDER. The Court is in receipt of Defendant HEATHER IDONI's 288 Proposed Jury Instruction on Defense of a Third Person and ORDERS the Government to file a response by no later than JULY 20, 2023. Signed by Judge Colleen Kollar-Kotelly on 7/14/23. (lcckk3) (Entered: 07/14/2023)
07/14/2023	<u>289</u>	STATUS REPORT by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Crabb, John) (Entered: 07/14/2023)
07/20/2023	<u>295</u>	MOTION to Continue by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Attachments: # <u>1</u> Text of Proposed Order)(Crabb, John) (Entered: 07/20/2023)
07/24/2023	<u>301</u>	RESPONSE TO ORDER OF THE COURT by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re Order, Order on Motion to Continue,, USA <i>objection to defendants' requested jury instructions on defenses, and USA motion in limine to preclude evidence of those defenses at trial</i> (Attachments: # <u>1</u> Exhibit A)(Patel, Sanjay) (Entered: 07/24/2023)
07/25/2023	<u>306</u>	ORDER denying <u>159</u> Motion to Dismiss. Signed by Judge Colleen Kollar-Kotelly on July 25, 2023. (lcckk1) (Entered: 07/25/2023)
07/25/2023	<u>307</u>	MEMORANDUM OPINION re <u>306</u> Order. Signed by Judge Colleen Kollar-Kotelly on July 25, 2023. (lcckk1) (Entered: 07/25/2023)
07/28/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10) held on 7/28/2023. Excludable started as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY. Speedy Trial (XT) is tolled in the Interest of Justice from 7/28/2023 to 8/8/2023. Bond Status of Defendants: Personal Recognizance, as to All Defendants; Court Reporter: Tammy Nestor; Defense Attorney: 1–Martin A. Cannon, Blerina Jasari; 6–Alfred Guillaume, III; 7–Robert J.

		Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 07/31/2023)
07/28/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Status Conference as to JONATHAN DARNEL(2), PAULA PAULETTE HARLOW (4), JOHN HINSHAW (5), JOAN BELL (9) held on 7/28/2023. Excludable started as to JONATHAN DARNEL, PAULA PAULETTE HARLOW, JOHN HINSHAW, JOAN BELL. Speedy Trial (XT) is tolled in the Interest of Justice from 7/28/2023 to 9/6/2023 as to All Defendants. Bond Status of Defendant: Personal Recognizance; Court Reporter: Tammy Nestor; Defense Attorney: 2–Christopher Davis; 4–Christopher Davis (standing in); 5–John L. Machado; 9–Pro Se (with standby counsel Stephen Brennwald; US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 07/31/2023)
08/01/2023	<u>320</u>	TRIAL PROCEDURES ORDER. Signed by Judge Colleen Kollar-Kotelly on August 1, 2023. (lcckk1) (Entered: 08/01/2023)
08/01/2023	<u>321</u>	COVID PROCEDURES ORDER. Signed by Judge Colleen Kollar-Kotelly on August 1, 2023. (lcckk1) (Entered: 08/01/2023)
08/01/2023	<u>322</u>	MEMORANDUM OPINION AND ORDER granting in part and denying in part <u>206</u> Motion to Admit Rule 404(b) Evidence of Other Acts. See Memorandum Opinion and Order for details. Signed by Judge Colleen Kollar-Kotelly on August 1, 2023. (lcckk1) (Entered: 08/01/2023)
08/01/2023	<u>325</u>	TRIAL BRIEF by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Ross, Rebecca) (Entered: 08/01/2023)
08/02/2023		MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of the Government's <u>327</u> Amended Witness List. The Government proposes calling as many as four witnesses for one 404(b) incident. As the Court explained in its <u>322</u> Memorandum Opinion and Order, the probative value of lengthy testimony and a large number of witnesses as to conduct not charged in the operative indictment is substantially outweighed by prejudice to Defendants and the risk of sending the trial off track. To that end, the Government shall file a notice on or before August 3, 2023 explaining whether it can present all evidence as to each incident through one witness each, and if not, why not. Additionally, the Court notes that evidence as to the following 404(b) incidents may be admissible at trial: (1) the March 19, 2019 incident involving Defendant Handy; (2) the January 30, 2021 incident involving Defendants Handy and Darnel; (3) the November 16, 2021 incident involving Defendants Handy, Darnel, and Bell; and (4) the October 14, 2020 incident involving Defendants Goodman and Bell. Signed by Judge Colleen Kollar-Kotelly on August 2, 2023. (lcckk1) (Entered: 08/02/2023)
08/02/2023	<u>329</u>	ORDER granting <u>248</u> Motion in Limine as to ALL DEFENDANTS. See Order for details. Signed by Judge Colleen Kollar-Kotelly on August 2, 2023. (lcckk1) (Entered: 08/02/2023)
08/02/2023		Set/Reset Deadlines as to LAUREN HANDY (1), JONATHAN DARNEL (2), JAY SMITH (3), PAULA PAULETTE HARLOW (4), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10): Government shall file a notice on or before August 3, 2023 explaining whether it can present all evidence as to each incident through one

		witness each, and if not, why not. (dot) (Entered: 08/03/2023)
08/03/2023		<p>RESOLVED...NOTICE of Provisional/Government Not Certified Status re 330 MOTION for Leave to Appear Pro Hac Vice Stephen Crampton Filing fee \$ 100, receipt number ADCDC-10249283. Fee Status: Fee Paid. by LAUREN HANDY. (Attachments: # 1 Declaration, # 2 Exhibit)(Jasari, Blerina).</p> <p>Your attorney renewal/government certification has not been received. As a result, your membership with the U.S. District & Bankruptcy Courts for the District of Columbia is not in good standing, and you are not permitted to file. Pursuant to Local Criminal Rule 57.21.1, you must immediately correct your membership status by following the appropriate instructions on this page of our website: https://www.dcd.uscourts.gov/attorney-renewal.</p> <p>Please be advised that the presiding judge in this case has been notified that you are currently not in good standing to file in this court. Renewal Due by 8/10/2023. (zmrl) Modified on 8/16/2023 (zmrl). (Entered: 08/03/2023)</p>
08/04/2023	<u>336</u>	MOTION to Compel <i>Disclosure of Government Trial Exhibits</i> by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Attachments: # <u>1</u> Exhibit Counsel Correspondence with Government)(Kiyonaga, John) (Entered: 08/04/2023)
08/04/2023	<u>335</u>	NOTICE OF STATUS UPDATE REGARDING STIPULATIONS by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> Exhibit A) (zhsj) (Entered: 08/04/2023)
08/07/2023	<u>344</u>	DECLARATION of <i>Stephen M. Crampton</i> by LAUREN HANDY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY 330 MOTION for Leave to Appear Pro Hac Vice Stephen Crampton Filing fee \$ 100, receipt number ADCDC-10249283. Fee Status: Fee Paid. filed by LAUREN HANDY (Boyle, Dennis) (Entered: 08/07/2023)
08/07/2023	<u>347</u>	NOTICE pursuant to <i>FRE 902(11)</i> of intent to introduce business documents by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Patel, Sanjay) (Entered: 08/07/2023)
08/07/2023	<u>353</u>	ORDER as ALL DEFENDANTS precluding necessity and defense of third person defenses. Signed by Judge Colleen Kollar-Kotelly on August 7, 2023. (lcckk1) (Entered: 08/07/2023)
08/07/2023	<u>357</u>	NOTICE of <i>Objection (Corrected)</i> by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>321</u> Order (Kiyonaga, John) (Entered: 08/07/2023)

08/08/2023	<u>358</u>	ORDER as to ALL DEFENDANTS permitting Government witnesses to testify under pseudonym. Signed by Judge Colleen Kollar-Kotelly on August 8, 2023. (lcckk1) (Entered: 08/08/2023)
08/08/2023		<p>MINUTE ORDER as to ALL DEFENDANTS: The Court is in receipt of Defendant Handy's (1) 342 Further Foundation for Pamphlet and Video. Per the Court's 333 Order, the Court has held in abeyance the Government's <i>in limine</i> objection to these two defense exhibits. Although, as the Court noted, these two exhibits present substantial risks of prejudice and confusion pursuant to Federal Rule of Evidence 403, their probative value remains uncertain without Defendant Handy's testimony. Therefore, the objections shall remain HELD IN ABEYANCE pending any testimony by Defendant Handy during her case in chief, should one be presented.</p> <p>That said, and in light of the Court's <u>353</u> Order precluding necessity and defense of third person defenses, the Court reiterates that Defendants shall not present any evidence and argument furthering such defenses. Additionally, upon further review of the outstanding exhibits to determine their relevance pursuant to Federal Rules of Evidence 401 and 402, the Court cannot make the preliminary determination pursuant to Federal Rule of Evidence 104(b) that the Washington Surgi-Clinic was engaged in unlawful conduct. The proffered exhibits offer absolutely no basis for such a conclusion. Therefore, and in accordance with the Court's <u>353</u> Order, Defendants shall not argue that, as a factual matter, that the Washington Surgi-Clinic was engaged in the unlawful conduct alleged in Defendant Handy's pamphlet. That said, the Court reiterates its holding from its 333 Order that Defendant Handy (and other Defendants, should they present a case) may argue that they lacked the requisite intent based on a belief (evidently erroneous) that the Washington Surgi-Clinic was engaged in unlawful conduct.</p> <p>Signed by Judge Colleen Kollar-Kotelly on August 8, 2023. (lcckk1) (Entered: 08/08/2023)</p>
08/08/2023		<p>MINUTE ORDER as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), AND HERB GERAGHTY (10). The Court held a pretrial conference in this matter on August 8, 2023. Among other things, Defendants requested that the Court grant Defendants additional peremptory strikes. In response, the Government asked that the Court grant the Government additional peremptory strikes in proportion to any additional peremptory strikes extended to Defendants. The Government correctly noted that, pursuant to Federal Rule of Criminal Procedure 24(b)(2), the default is to grant the Government 6 peremptory strikes and a defendant 10 peremptory strikes. However, the Court may, in its discretion, "allow additional peremptory challenges to multiple defendants[,] so long as the Government is not unduly prejudiced. <i>See Fed. R. Crim. P. 24(b); United States v. Haldeman</i>, 599 F.2d 31, 79 (D.C. Cir. 1976) (holding that trial court did not abuse discretion in awarding defendants additional peremptory strikes in light of substantial pretrial publicity). In light of the number of defendants in this upcoming trial and the politically and socially charged nature of some of the allegations in this case, the Court agrees that an additional peremptory strike per defendant is warranted, and no additional Government peremptory strikes are needed. Therefore, the Court will allow one additional peremptory strike for each Defendant, resulting in a total of fifteen peremptory strikes for all Defendants which can be exercised jointly or each Defendant can exercise three. Signed by Judge Colleen Kollar-Kotelly on August 8, 2023. (lcckk1) (Entered: 08/08/2023)</p>

08/08/2023		MINUTE ORDER as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10). The Court held a pretrial conference in this matter on August 8, 2023. All parties were present in person, except for counsel for Defendant Idoni (7), who appeared via teleconference. The Court discussed, among other things, voir dire, the <u>320</u> Trial Procedures Order, and the <u>321</u> COVID Procedures Order. The parties shall appear for jury selection on August 9, 2023 at 8:45 AM ET in Courtroom 28-A. Before that time, they shall furnish Chambers with print and electronic copies of their exhibits in accordance with the Court's instructions on the record today and the <u>320</u> Trial Procedures Order. Additionally, for those trial participants who are medically contraindicated against masking, they shall provide Chambers with copies of doctors notes before that time. Otherwise, masks shall be worn when not speaking or preparing to speak. Lastly, the parties shall convey their properly formatted exhibit lists via email to Chambers and the Courtroom Deputy forthwith . Signed by Judge Colleen Kollar-Kotelly on August 8, 2023. (lcckk1) (Entered: 08/08/2023)
08/08/2023	<u>360</u>	EXHIBIT LIST by USA as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY (Patel, Sanjay) (Entered: 08/08/2023)
08/08/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Final Pretrial Conference as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10) held on 8/8/2023. Bond Status of Defendants: Personal Recognizance as to All Defendants; Court Reporter: Tammy Nestor; Defense Attorney: 1–Dennis E. Boyle, Martin A. Cannon and Bierina Jasari; 6–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 08/08/2023)
08/09/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Selection as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10) held on 8/9/2023 as to LAUREN HANDY (1) Count 1s,2s and JOHN HINSHAW (6) Count 1s,2s and HEATHER IDONI (7) Count 1s,2s and WILLIAM GOODMAN (8) Count 1s,2s and HERB GERAGHTY (10) Count 1,2. Jury Trial set for 8/10/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Personal Recognizance as to All Defendants; Court Reporters: Tammy Nestor and Tammi Sefranek; Defense Attorney: 1–Dennis E. Boyle, Martin A. Cannon, Bierina Jasari, Stephen M. Crampton; 6–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 08/09/2023)
08/10/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Selection as to LAUREN HANDY (1), JOHN HINSHAW (2), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10) held on 8/10/2023 as to LAUREN HANDY (1) Count 1s,2s and JOHN HINSHAW (6) Count 1s,2s and HEATHER IDONI (7) Count 1s,2s and WILLIAM GOODMAN (8) Count 1s,2s and HERB GERAGHTY (10) Count 1,2. Jury Trial set for 8/11/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance as to All Defendants; Court Reporters: Tammy Nestor–AM; Tammi Sefranek–PM; Defense Attorney: 1–Dennis E. Boyle, Martin A. Cannon, Bierina Jasari and Stephen M. Crampton; 2–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr.

		and Sanjay H. Patel. (dot) (Entered: 08/10/2023)
08/11/2023	<u>361</u>	NOTICE of <i>Signed Declarations</i> by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> Exhibit A)(Ross, Rebecca) (Entered: 08/11/2023)
08/11/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly on 8/11/2023: Jury Selection held as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10). Jury Selection held and continued to 8/14/2023 at 09:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Personal Recognizance; Court Reporter: Tammy Nestor (A.M.) / Tammi Sefranek (P.M); Defense Attorney: D. Boyle, M Cannon, B. Jasari, Stephen Crampton for defendant (1); Alfred Guillaume for defendant (6); Robert J. Dunn for defendant (7); Howard Walsh for defendant (8), John Kiyonaga for defendant (10).; US Attorney: John Crabb, Jr. and Sanjay Patel; (tj) (Entered: 08/11/2023)
08/13/2023	<u>362</u>	ENTERED IN ERROR.....Proposed Jury Instructions by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Patel, Sanjay) Modified on 8/14/2023 (zhsj). (Entered: 08/13/2023)
08/13/2023		NOTICE OF ERROR as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY regarding <u>362</u> Proposed Jury Instructions. The following error(s) need correction: Incorrect event used. Document is a Motion and not Proposed Juty Instruction. Please refile. (zhsj) (Entered: 08/14/2023)
08/14/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Selection resumed as to LAUREN HANDY(1), JOHN HINSHAW(6), HEATHER IDONI(7), WILLIAM GOODMAN(8), HERB GERAGHTY(10) and held on 8/14/2023 as to LAUREN HANDY (1) as to Count 1s,2s and JOHN HINSHAW (6) as to Count 1s,2s and HEATHER IDONI (7) as to Count 1s,2s and WILLIAM GOODMAN (8) as to Count 1s,2s and HERB GERAGHTY (10) as to Count 1,2. Jury Trial set for 8/15/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Personal Recognizance as to All; Court Reporter: Tammi Sefraneke–AM; Tammy Nestor–PM; Defense Attorney: 1–Dennis E. Boyle, Martin A. Cannon and Bierina Jasari; 6–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 08/14/2023)
08/15/2023	<u>363</u>	MOTION to Supplement its Proposed Jury Instruction and revised verdict form by USA as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>362</u> Proposed Jury Instructions, Notice of Error, (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B)(Patel, Sanjay) Modified Text on 8/15/2023 (zhsj). (Entered: 08/15/2023)
08/15/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Selection resumed and concluded. Jury Trial begun as to LAUREN HANDY (1),

		JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10) held on 8/15/2023 as to LAUREN HANDY (1) as to Count 1s,2s and JOHN HINSHAW (6) Count 1s,2s and HEATHER IDONI (7) Count 1s,2s and WILLIAM GOODMAN (8) Count 1s,2s and HERB GERAGHTY (10) Count 1,2. Oral Batson Motion by the Defendants; heard and denied. Jury Panel of twelve (12) and three (3) alternates sworn. Jury Trial set for 8/16/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar–Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: 1–Dennis E. Boyle, Martin A. Cannon and Bierina Jasari; 6–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 08/15/2023)
08/15/2023		MINUTE ORDER: The Court having impaneled the jury in this action, it is hereby ORDERED that during trial and deliberations all meals for said jury shall be paid by the Clerk of the Court for the U.S. District Court for the District of Columbia. Approved by Judge Colleen Kollar–Kotelly on 8/15/23. (dot) (Entered: 08/15/2023)
08/16/2023		Minute Entry for proceedings held before Judge Colleen Kollar–Kotelly: Jury Trial held on 8/16/2023 as to LAUREN HANDY (1) as to Count 1s,2s and JOHN HINSHAW (6) as to Count 1s,2s and HEATHER IDONI (7) as to Count 1s,2s and WILLIAM GOODMAN (8) as to Count 1s,2s and HERB GERAGHTY (10) as to Count 1,2. Same jury panel of Twelve (12) and Three (3) alternates. Jury Trial set for 8/17/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar–Kotelly. Bond Status of Defendant: Personal Recognizance as to All Defendants; Court Reporter: Tammi Sefraneke–AM; Tammy Nestor–PM; Defense Attorney: 1–Dennis E. Boyle, Martin A. Cannon and Bierina Jasari; 6–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel; Witnesses (Government): Ashley Jones, Sarah Compton, Sasha Proctor, Homere Whyte and Caroline Davis. (dot) (Entered: 08/16/2023)
08/17/2023		Minute Entry for proceedings held before Judge Colleen Kollar–Kotelly: Jury Trial held on 8/17/2023 as to LAUREN HANDY (1) as to Count 1s,2s and JOHN HINSHAW (6) as to Count 1s,2s and HEATHER IDONI (7) as to Count 1s,2s and WILLIAM GOODMAN (8) as to Count 1s,2s and HERB GERAGHTY (10) as to Count 1,2. Same jury panel of Twelve (12) and Three (3) alternates. Jury Trial set for 8/21/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar–Kotelly. Bond Status of Defendant: Personal Recognizance as to All Defendants; Court Reporter: Nancy Meyer–AM; Lisa Edwards–PM; Defense Attorney: 1–Dennis E. Boyle, Martin A. Cannon and Bierina Jasari; 6–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel; Witnesses: Caroline Davis, Shampy Holler, Gregory Aleman, Robert Honaker, and Michael Biscardi. (dot) (Entered: 08/17/2023)
08/20/2023	<u>367</u>	Memorandum in Opposition by LAUREN HANDY as to LAUREN HANDY, JONATHAN DARTEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re 316 Motion in Limine (Attachments: # <u>1</u> Exhibit)(Cannon, Martin) (Entered: 08/20/2023)
08/20/2023	<u>368</u>	SUPPLEMENT by USA as to LAUREN HANDY, JONATHAN DARTEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW,

		HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Crabb, John) (Entered: 08/20/2023)
08/21/2023		MINUTE ORDER as to ALL DEFENDANTS: In light of certain issues with witness tampering that the Court placed on the record under seal on August 17, 2023, all transcripts of voir dire shall remain under seal until further order of the Court. Signed by Judge Colleen Kollar-Kotelly on August 21, 2023. (lcckk1) (Entered: 08/21/2023)
08/21/2023	<u>370</u>	MOTION for Reconsideration of <i>Motion to Dismiss for Selective Prosecution</i> by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Kiyonaga, John) (Entered: 08/21/2023)
08/21/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Trial held on 8/21/2023 as to LAUREN HANDY (1) as to Count 1s,2s and JOHN HINSHAW (6) as to Count 1s,2s and HEATHER IDONI (7) as to Count 1s,2s and WILLIAM GOODMAN (8) as to Count 1s,2s and HERB GERAGHTY (10) as to Count 1,2. Same jury panel of Twelve (12) and Three (3) alternates. Government Rest. Oral Rule 29 Motion by the Defendants to Dismiss; heard and taken under advisement. Jury Trial set for 8/22/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Personal Recognizance as to All Defendants; Court Reporter: Tammy Nestor–AM; Tammi Sefranek–PM; Defense Attorney: 1–Dennis E. Boyle, Martin A. Cannon, Bierina Jasari and Stephen M. Crampton; 2–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel; Witnesses (Government): Michael Biscardi, Tyler Fox, Mary Digilo and Tina Smith. (dot) (Entered: 08/21/2023)
08/22/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Trial held on 8/22/2023 as to LAUREN HANDY (1) as to Count 1s,2s and JOHN HINSHAW (6) as to Count 1s,2s and HEATHER IDONI (7) as to Count 1s,2s and WILLIAM GOODMAN (8) as to Count 1s,2s and HERB GERAGHTY (10) as to Count 1,2. Same jury panel of Twelve (12) and Three (3) alternates. Jury Trial set for 8/23/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendants: Personal Recognizance as to All Defendants; Court Reporter: Nancy Meyer–AM, Tammy Nestor–PM; Defense Attorney: 1–Dennis E. Boyle, Martin A. Cannon and Bierina Jasari; 6–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel; Witnesses (Defendants): Lauren B. Handy, Heather Idoni and Herb Geraghty. (dot) (Entered: 08/22/2023)
08/23/2023	<u>373</u>	RESPONSE by USA as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY re <u>370</u> MOTION for Reconsideration of <i>Motion to Dismiss for Selective Prosecution</i> (Patel, Sanjay) (Entered: 08/23/2023)
08/23/2023	<u>378</u>	Proposed Jury Instructions by LAUREN HANDY as to LAUREN HANDY, JOHN HINSHAW, WILLIAM GOODMAN, HERB GERAGHTY (Crampton, Stephen) (Entered: 08/23/2023)
08/23/2023	<u>379</u>	Proposed Jury Instructions by LAUREN HANDY as to LAUREN HANDY, JOHN HINSHAW, WILLIAM GOODMAN, HERB GERAGHTY (Crampton, Stephen) (Entered: 08/23/2023)

08/23/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Trial held on 8/23/2023 as to LAUREN HANDY (1) as to Count 1s,2s and JOHN HINSHAW (6) as to Count 1s,2s and HEATHER IDONI (7) as to Count 1s,2s and WILLIAM GOODMAN (8) as to Count 1s,2s and HERB GERAGHTY (10) as to Count 1,2. Same jury panel of Twelve (12) and Three (3) alternates. Jury Trial set for 8/24/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Nancy Meyer–AM, Tammy Nestor–PM; Defense Attorney: 1–Dennis E. Boyle, Martin A. Cannon and Bierina Jasari; 6–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel; Witness (Defendant): Herb Geraghty. (dot) (Entered: 08/23/2023)
08/24/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Trial held on 8/24/2023 as to LAUREN HANDY (1) as to Count 1s,2s and JOHN HINSHAW (6) as to Count 1s,2s and HEATHER IDONI (7) as to Count 1s,2s and WILLIAM GOODMAN (8) as to Count 1s,2s and HERB GERAGHTY (10) as to Count 1,2. Same jury panel of Twelve (12) and Three (3) alternates. Closing arguments. Jury Trial set for 8/25/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Tammi Sefranek–AM; Tammy Nestor–PM; Defense Attorney: 1–Dennis E. Boyle, Martin A. Cannon and Bierina Jasari; 6–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 08/24/2023)
08/25/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly: Jury Trial held on 8/25/2023 as to LAUREN HANDY (1) as to Count 1s,2s and JOHN HINSHAW (6) as to Count 1s,2s and HEATHER IDONI (7) as to Count 1s,2s and WILLIAM GOODMAN (8) as to Count 1s,2s and HERB GERAGHTY (10) as to Count 1,2. Jury instruction held. Three (3) alternates discharged. Jury Deliberation begun and continued. Same jury panel of Twelve (12). Jury Deliberation set for 8/29/2023 at 9:00 AM in Courtroom 28A– In Person before Judge Colleen Kollar-Kotelly. Bond Status of Defendant: Personal Recognizance; Court Reporter: Nancy Meyer; Defense Attorney: 1– Martin A. Cannon and Stephen M. Crampton 6–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 08/25/2023)
08/25/2023	<u>445</u>	FINAL Jury Instructions as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10). (dot) (Entered: 09/22/2023)
08/29/2023		<p>MINUTE ORDER as to LAUREN HANDY (1); JOHN HINSHAW (6); HEATHER IDONI (7); WILLIAM GOODMAN (8); HERB GERAGHTY (10): For the reasons stated on the record, and in light of the jury's findings, the Court concludes that Defendants have been convicted of a crime of violence. The Court further finds that there is no substantial likelihood that a motion for acquittal or new trial will be granted. Because the Government has indicated that it will recommend a term of incarceration as to each Defendant, and pursuant to 18 U.S.C. 3143(a)(2), the Court ordered each Defendant detained pending sentencing.</p> <p>Additionally, the Court set a briefing schedule for forthcoming post-trial motion(s). Defendants shall file their post-trial motion(s), ideally collectively, on or before September 29, 2023; the Government shall file its opposition on or before October</p>

		<p>13, 2023, and Defendants shall file their reply(ies) on or before October 27, 2023.</p> <p>Signed by Judge Colleen Kollar-Kotelly on August 29, 2023. (lcckk1) (Entered: 08/29/2023)</p>
08/29/2023		Minute Entry for proceedings held before Judge Colleen Kollar-Kotelly:Jury Trial held on 8/29/2023 and concluded as to LAUREN HANDY (1) as to Count 1s,2s and JOHN HINSHAW (6) as to Count 1s,2s and HEATHER IDONI (7) as to Count 1s,2s and WILLIAM GOODMAN (8) as to Count 1s,2s and HERB GERAGHTY (10) as to Count 1,2. Same jury panel of Twelve (12). Defendants Committed; commitment issued as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10). JURY VERDICT as to LAUREN HANDY (1) Guilty on Count 1s,2s and JOHN HINSHAW (6) Guilty on Count 1s,2s and HEATHER IDONI (7) Guilty on Count 1s,2s and WILLIAM GOODMAN (8) Guilty on Count 1s,2s and HERB GERAGHTY (10) Guilty on Count 1,2. Jury polled and discharged. Defendant's Rule 29 Motion due by 11/29/2023. Response due by 10/13/2023 Reply due by 10/27/2023. Bond Status of Defendants: Committed as to All Defendants; Court Reporter: Tammy Nestor; Defense Attorney: 1–Dennis E. Boyle and Stephen M. Crampton; 6–Alfred Guillaume, III; 7–Robert J. Dunn; 8–Howard J. Walsh, III; 10–John C. Kiyonaga; US Attorney: John Crabb, Jr. and Sanjay H. Patel. (dot) (Entered: 08/29/2023)
08/29/2023	<u>386</u>	RESPONSE by USA as to LAUREN HANDY, JONATHAN DARTEL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY re <u>370</u> MOTION for Reconsideration of Motion to Dismiss for Selective Prosecution Amended Response by USA (Patel, Sanjay) (Entered: 08/29/2023)
08/29/2023	<u>413</u>	VERDICT FORM as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10). (dot) (Entered: 09/06/2023)
08/29/2023		Set/Reset Deadlines as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10): Defendants' Post-trial Motions due by 9/29/2023. Responses due by 10/13/2023. Reply(ies) due by 10/27/2023. (dot) (Entered: 09/19/2023)
08/29/2023	<u>441</u>	ATTORNEYS' ACKNOWLEDGMENT OF TRIAL EXHIBITS as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10). (dot) (Entered: 09/21/2023)
08/29/2023	<u>442</u>	EXHIBIT LIST by USA as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10). Admitted exhibits sent into jury. (dot) (Entered: 09/21/2023)
08/29/2023	<u>446</u>	<p>Signature Page of Foreperson</p> <p>as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10): Jury Notes (6). (Access to the PDF Document is restricted pursuant to the E-Government Act. Access is limited to Counsel of Record and the Court.) (zdot) (Entered: 09/22/2023)</p>
08/29/2023	<u>447</u>	Jury Notes (6) as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10). (dot) (Entered: 09/22/2023)

08/30/2023		MINUTE ORDER as to LAUREN HANDY (1), JOHN HINSHAW (6); HEATHER IDONI (7); WILLIAM GOODMAN (8); HERB GERAGHTY (10): The Court is in receipt of Defendant Handy's 387 Emergency Motion for Reconsideration. The Court presumes that Defendants Hinshaw, Idoni, and Geraghty join the Motion; Defendant Goodman has already indicated that he joins the Motion. The Government shall file a response on or before August 30, 2023 at 5:00 PM ET . The Court is cognizant that this deadline provides little time for the Government to respond and encourages the Government to consult with its appellate division. Signed by Judge Colleen Kollar-Kotelly on August 30, 2023. (lcckk1) (Entered: 08/30/2023)
08/30/2023	<u>392</u>	MOTION for Extension of Time to <i>Respond to Defendants Emergency Motion for Reconsideration of Order of Detention Pending Imposition of Sentence</i> by USA as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY. (Attachments: # <u>1</u> Text of Proposed Order)(Ross, Rebecca) (Entered: 08/30/2023)
08/30/2023		MINUTE ORDER as to LAUREN HANDY (1); JOHN HINSHAW (6); HEATHER IDONI (7); WILLIAM GOODMAN (8); HERB GERAGHTY (10) granting the Government's <u>392</u> Motion for Enlargement of Time, over Defendant Handy's and Goodman's opposition. The Government shall file its opposition on or before August 31, 2023 at 10:00 AM ET . Defendants may file their reply(ies) on or before August 31, 2023 at 1:30 PM ET . Signed by Judge Colleen Kollar-Kotelly on August 30, 2023. (lcckk1) (Entered: 08/30/2023)
08/30/2023	<u>395</u>	RESPONSE by USA as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY re 387 Emergency MOTION for Reconsideration of <i>Order of Detention Pending Imposition of Sentence</i> , 389 Emergency MOTION for Reconsideration of <i>Order of Detention</i> (Patel, Sanjay) (Entered: 08/30/2023)
08/31/2023	<u>397</u>	MEMORANDUM OPINION AND ORDER as to LAUREN HANDY (1), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), HERB GERAGHTY (10) denying 387 and 389 Emergency Motions for Reconsideration. Signed by Judge Colleen Kollar-Kotelly on August 31, 2023. (lcckk1) (Entered: 08/31/2023)
09/06/2023	<u>414</u>	REPLY in Support by HERB GERAGHTY as to LAUREN HANDY, JONATHAN DARNE, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>370</u> MOTION for Reconsideration of <i>Motion to Dismiss for Selective Prosecution</i> (Kiyonaga, John) (Entered: 09/06/2023)
09/19/2023	<u>435</u>	RESPONSE by USA as to HERB GERAGHTY re 423 MOTION Furlough from Pre-Sentencing Confinement. (Crabb, John) Modified on 9/20/2023 (zhsj). (Entered: 09/19/2023)
09/22/2023	<u>444</u>	MEMORANDUM OPINION as to LAUREN HANDY (1), JONATHAN DARNE (2), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10) re jury instruction as to count one of the <u>113</u> superseding indictment. Signed by Judge Colleen Kollar-Kotelly on September 22, 2023. (lcckk1) (Entered: 09/22/2023)
09/29/2023	<u>454</u>	Supplemental MOTION for Acquittal by JOHN HINSHAW. (Guillaume, Alfred) (Entered: 09/29/2023)

09/29/2023	<u>455</u>	MOTION for Acquittal by LAUREN HANDY as to LAUREN HANDY, JOHN HINSHAW, WILLIAM GOODMAN, HERB GERAGHTY. (Crampton, Stephen) (Entered: 09/29/2023)
10/13/2023	<u>459</u>	Memorandum in Opposition by USA as to LAUREN HANDY, JONATHAN DARTEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY re <u>455</u> Motion for Acquittal (Crabb, John) (Entered: 10/13/2023)
10/30/2023	<u>468</u>	MEMORANDUM OPINION AND ORDER as to ALL DEFENDANTS denying <u>370</u> Motion for Reconsideration. Signed by Judge Colleen Kollar-Kotelly on October 30, 2023. (lcckk1) (Entered: 10/30/2023)
11/16/2023	<u>477</u>	ORDER as to LAUREN HANDY (1), JONATHAN DARTEL (2), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), and HERB GERAGHTY (10) denying Defendant Idonis 415 Motion to Dismiss Count 1 Pursuant to Rule 29; Defendant Geraghtys 452 Motion for Dismissal Pursuant to Fed. R. Crim. P. 29; Defendant Hinshaws <u>454</u> Supplemental Motion for Judgment of Acquittal; Defendants Handy, Hinshaw, Goodman, and Geraghtys <u>455</u> Motion for Judgment of Acquittal, joined by Defendant Marshall, and Defendant Goodmans 456 Supplemental Motion for Dismissal Pursuant to Fed. R. Crim. P. 29; Defendant Darnel's oral motion for judgment of acquittal, and Defendant Bell's pro se oral motion for judgment of acquittal. Signed by Judge Colleen Kollar-Kotelly on November 16, 2023. (lcckk1) (Entered: 11/16/2023)
11/16/2023		MINUTE ORDER as to LAUREN HANDY (1), JONATHAN DARTEL (2), JOHN HINSHAW (5), JEAN MARSHALL (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10): As the Court has denied each Defendant's respective motion for judgment of acquittal, Probation is respectfully directed to complete and file with the Court its final presentence report on or before February 21, 2024 . Additionally, the parties shall file on or before November 29, 2023 a joint status report proposing a schedule for sentencing memoranda, to be filed after the completion of the final presentence report, and sentencing dates. Signed by Judge Colleen Kollar-Kotelly on November 16, 2023. (lcckk1) (Entered: 11/16/2023)
11/16/2023		Set/Reset Deadlines as to LAUREN HANDY (1), JONATHAN DARTEL (2), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10): Presentence Report due by 2/21/2024. Joint Status Report due by 11/29/2023. (dot) (Entered: 11/16/2023)
11/29/2023	<u>482</u>	Joint STATUS REPORT <i>proposing schedule for submission of sentencing memoranda</i> by USA as to LAUREN HANDY, JONATHAN DARTEL, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY (Patel, Sanjay) (Entered: 11/29/2023)
12/01/2023	<u>483</u>	ORDER as to LAUREN HANDY, JONATHAN DARTEL, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. Final Presentence Reports due by 3/29/2024; Sentencing Memoranda due by 4/12/2024; with Replies due by 4/19/2024. All sentencing are in-person in courtroom 28A before Judge Colleen Kollar-Kotelly. They are set as follows: Handy – 5/14/2024, at 9 am.; Hinshaw –

		5/14/2024 at 11 am; Idoni– 5/14/20224 at 1:30 pm; and Goodman – 5/14/2024 at 3 pm. Geraghty – 5/15/2024 at 9 am; Darnel – 5/15/2024 at 11 am; Marshall – 5/15/2024 at 1:30 pm; and Bell – 5/15/2024 at 3 pm. Signed by Judge Colleen Kollar-Kotelly on 12/1/2023. (DM) (Entered: 12/01/2023)
02/01/2024	<u>486</u>	<p>TRANSCRIPT OF JURY TRIAL – P.M. SESSION in case as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY before Judge Colleen Kollar-Kotelly held on 8/9/23; Page Numbers: 1–135. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>487</u>	<p>TRANSCRIPT OF JURY TRIAL – P.M. SESSION in case as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY before Judge Colleen Kollar-Kotelly held on 8/10/23; Page Numbers: 1–87. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>488</u>	TRANSCRIPT OF JURY TRIAL – P.M. SESSION in case as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB

		<p>GERAGHTY before Judge Colleen Kollar-Kotelly held on 8/11/23; Page Numbers: 1–109. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>489</u>	<p>TRANSCRIPT OF JURY TRIAL – A.M. SESSION in case as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY before Judge Colleen Kollar-Kotelly held on 8/14/23; Page Numbers: 1–167. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi–page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty–one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>490</u>	<p>TRANSCRIPT OF JURY TRIAL – A.M. SESSION – PARTIALLY REDACTED in case as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY before Judge Colleen Kollar-Kotelly held on 8/16/23; Page Numbers: 1–159. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the</p>

		<p>courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>491</u>	<p>TRANSCRIPT OF JURY TRIAL – P.M. SESSION in case as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY before Judge Colleen Kollar-Kotelly held on 8/21/23; Page Numbers: 1–43. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
02/01/2024	<u>492</u>	<p>TRANSCRIPT OF JURY TRIAL – A.M. SESSION in case as to LAUREN HANDY, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, HERB GERAGHTY before Judge Colleen Kollar-Kotelly held on 8/24/23; Page Numbers: 1–123. Date of Issuance:02/01/2024. Court Reporter/Transcriber Tamara Sefranek, Telephone number 202–354–3246, Transcripts may be ordered by submitting the Transcript Order Form</p> <p>For the first 90 days after this filing date, the transcript may be viewed at the courthouse at a public terminal or purchased from the court reporter referenced above. After 90 days, the transcript may be accessed via PACER. Other transcript formats, (multi-page, condensed, CD or ASCII) may be purchased from the court reporter.</p> <p>NOTICE RE REDACTION OF TRANSCRIPTS: The parties have twenty-one days to file with the court and the court reporter any request to redact personal</p>

		<p>identifiers from this transcript. If no such requests are filed, the transcript will be made available to the public via PACER without redaction after 90 days. The policy, which includes the five personal identifiers specifically covered, is located on our website at www.dcd.uscourts.gov.</p> <p>Redaction Request due 2/22/2024. Redacted Transcript Deadline set for 3/3/2024. Release of Transcript Restriction set for 5/1/2024.(Sefranek, Tamara) (Entered: 02/01/2024)</p>
03/15/2024	<u>505</u>	RESPONSE by USA as to LAUREN HANDY, JONATHAN DARNE, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY <i>to draft PSRs</i> (Crabb, John) (Entered: 03/15/2024)
04/11/2024	<u>532</u>	Unopposed MOTION to Continue <i>Deadline to File Sentencing Memorandum</i> by JOHN HINSHAW. (Guillaume, Alfred) Modified event type on 4/11/2024 (zlt). (Entered: 04/11/2024)
04/11/2024		MINUTE ORDER granting Defendant's <u>532</u> Unopposed Motion for Extension of Time to File as to JOHN HINSHAW (6): Defendant's Sentencing Memorandum due by 4/19/2024; Government Sentencing Memorandum due by 4/26/2024. Signed by Judge Colleen Kollar-Kotelly on 04/11/2024. (DM) (Entered: 04/11/2024)
04/12/2024	<u>545</u>	MOTION to Commit Defendant to Custody of Attorney General by USA as to LAUREN HANDY, JONATHAN DARNE, JAY SMITH, PAULA PAULETTE HARLOW, JEAN MARSHALL, JOHN HINSHAW, HEATHER IDONI, WILLIAM GOODMAN, JOAN BELL, HERB GERAGHTY. (Crabb, John) (Entered: 04/12/2024)
04/19/2024	<u>551</u>	SENTENCING MEMORANDUM by JOHN HINSHAW (Attachments: # <u>1</u> Exhibit Sentencing Mitigation Report/Memo)(Guillaume, Alfred) (Entered: 04/19/2024)
04/26/2024	<u>562</u>	REPLY by USA as to JOHN HINSHAW re <u>551</u> Sentencing Memorandum. (Crabb, John) Modified Event and Text on 4/30/2024 (zhsj). (Entered: 04/26/2024)
05/13/2024	<u>574</u>	MEMORANDUM OPINION AND ORDER as to LAUREN HANDY (1), JONATHAN DARNE (2), JAY SMITH (3), PAULA PAULETTE HARLOW (4), JEAN MARSHALL (5), JOHN HINSHAW (6), HEATHER IDONI (7), WILLIAM GOODMAN (8), JOAN BELL (9), HERB GERAGHTY (10) re: sentencing enhancements/adjustments herein, AFFIRMING the sentencing calculations by the Probation Office and DENYING Defendants' objections thereto. Signed by Judge Colleen Kollar-Kotelly on 5/13/2024. (DM) Modified on 5/14/2024 (dot). (Entered: 05/13/2024)
05/14/2024	<u>578</u>	NOTICE OF APPEAL – Final Judgment by JOHN HINSHAW Fee Status: No Fee Paid. Parties have been notified. (Guillaume, Alfred) (Entered: 05/14/2024)

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

UNITED STATES OF AMERICA

*

vs.

*

Criminal Case No. 22-096-CKK

JOHN HINSHAW

*

NOTICE OF APPEAL

Notice is hereby given that the above-named defendant, John Hinshaw, hereby appeals to the United States Court of Appeals for the District of Columbia Circuit from the judgment imposed in this action as set forth in open court on May 14, 2024.

Counsel was appointed to represent the defendant pursuant to the Criminal Justice Act and requests that the filing fee be waived, and that he be appointed to the appeal on behalf of the defendant.

Respectfully submitted,

Alfred Guillaume

ALFRED GUILLAUME, Esq.
Law Offices of Alfred Guillaume III, LLC
1350 Connecticut Ave. NW, #308
Washington, D.C. 20036